

BIOGRAPHICAL AFFIDAVIT

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

(Print or Type)

Full Name, Address and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names).

PREMERA and Premera Blue Cross

Address for both:
7001 220th St. SW
Mountlake Terrace, WA 98043
Telephone: (425) 918-4000

Type of entity (i.e. insurance company, premium finance company, etc.):

Insurance Company

In connection with the above-named entity, I herewith make representations and supply information about myself as hereinafter set forth. (Attach addendum or separate sheet if space hereon is insufficient to answer any question fully.) IF ANSWER IS "NO" OR "NONE," SO STATE.

1. a. Affiant's Full Name (Initials Not Acceptable). **Louise Heyward Rutledge Donigan**
b. Maiden Name (if applicable). **Rutledge**
2. a. Have you ever had your name changed? **Yes** If yes, give the reason for the change and provide the full name(s). **Marriage. Formerly Louise Heyward Rutledge**
b. Other names used at any time (including aliases). **Not applicable**
3. a. Are you a citizen of the United States? **Yes**
b. Are you a citizen of any other country, if so, what country? **Not applicable**
4. Affiant's Occupation or Profession. **Chief Marketing Officer**
5. Affiant's business address. **7001 220th St. SW, Mountlake Terrace, WA 98043**
Business telephone. **425-918-4383**
6. Education and Training:

<u>College/ University</u>	<u>City/ State</u>	<u>Dates Attended (MM/YY)</u>	<u>Degree Obtained</u>
University of Virginia	Charlottesville, VA	1981- 1983	BA
Middlebury College	Middlebury, VT	1979- 1981	
<u>Graduate Studies: College/ University</u>	<u>City/ State</u>	<u>Dates Attended (MM/YY)</u>	<u>Degree Obtained</u>
New York University	New York, NY	1989- 1992	MPA
<u>Other Training: Name</u>	<u>City/ State</u>	<u>Dates Attended (MM/YY)</u>	<u>Degree/Certification Obtained</u>

Not applicable

(Note: If affiant attended a foreign school, please provide full address and telephone number of the college/university. If applicable provide the foreign student Identification Number in the space provided in the Biographical Affidavit Supplemental Information)

7. List of memberships in professional societies and associations.

Leadership Atlanta

8. Present or proposed position with the applicant entity.

Executive Vice President, Chief Marketing Officer

9. List complete employment record for the past twenty (20) years, whether compensated or otherwise (up to and including present jobs, positions, partnerships, owner of an entity, administrator, manager, operator, directorates or officerships). Please list the most recent first. Attach additional pages if the space provided is insufficient.

See Attachment A

10. a. Have you ever been in a position which required a fidelity bond? No If any claims were made on the bond, give details. Not applicable

b. Have you ever been denied an individual or position schedule fidelity bond, or had a bond canceled or revoked? If yes, give details. No

11. List any professional, occupational and vocational licenses (including licenses to sell securities) issued by any public or governmental licensing agency or regulatory authority or licensing authority which you presently hold or have held in the past. For any non-insurance regulatory issuer, identify and provide the name, address and telephone number of the licensing authority or regulatory body having jurisdiction over the license (s) issued. Attach additional pages if the space provided is insufficient.

Organization /Issuer of License: State of Missouri

Address:

City: State/Province: MO Country: USA Postal Code:

License Type: Insurance Agent License # Date Issued (MM/YY) 1986

Date Expired (MM/YY) 1987 Reason for Termination Left the state

Non-insurance Regulatory Phone Number (if known)

12. In responding to the following, if the record has been sealed or expunged, and the affiant has personally verified that the record was sealed or expunged, an affiant may respond "no" to the question. Have you ever:

a. Been refused an occupational, professional, or vocational license or permit by any regulatory authority, or any public administrative, or governmental licensing agency?

No

b. Had any occupational, professional, or vocational license or permit you hold or have held, been subject to any judicial, administrative, regulatory, or disciplinary action?

No

c. Been placed on probation or had a fine levied against you or your occupational, professional, or vocational license or permit in any judicial, administrative, regulatory, or disciplinary action?

No

- d. Been charged with, or indicted for, any criminal offense(s) other than civil traffic offenses?
- No
- e. Pled guilty, or nolo contendere, or been convicted of, any criminal offense(s) other than civil traffic offenses?
- No
- f. Had adjudication of guilt withheld, had a sentence imposed or suspended, had pronouncement of a sentence suspended, or been pardoned, fined, or placed on probation, for any criminal offense(s) other than civil traffic offenses?
- No
- g. Been subject to a cease and desist letter or order, or enjoined, either temporarily or permanently, in any judicial, administrative, regulatory, or disciplinary action, from violating any federal, state law or law of another country regulating the business of insurance, securities or banking, or from carrying out any particular practice or practices in the course of the business of insurance, securities or banking?
- No
- h. Been, within the last ten (10) years, a party to any civil action involving dishonesty, breach of trust, or a financial dispute?
- No
- i. Had a finding made by the Comptroller of any state or the Federal Government that you have violated any provisions of small loan laws, banking or trust company laws, or credit union laws, or that you have violated any rule or regulation lawfully made by the Comptroller of any state or the Federal Government?
- No
- j. Had a lien, or foreclosure action filed against you or any entity while you were associated with that entity?
- No (except for ordinary course of construction contractor liens which have been removed)

If the response to any question above is answered "Yes", please provide details including dates, locations, disposition, etc. Attach a copy of the complaint and filed adjudication or settlement as appropriate.

Not applicable

13. List any entity subject to regulation by an insurance regulatory authority that you control directly or indirectly. The term "control" (including the terms "controlling," "controlled by" and "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of the management and policies of a person, whether through the ownership of voting securities, by contract other than a commercial contract for goods or nonmanagement services, or otherwise, unless the power is the result of an official position with or corporate office held by the person. Control shall be presumed to exist if any person, directly or indirectly, owns, controls, holds with the power to vote, or holds proxies representing, ten percent (10%) or more of the voting securities of any other person.

None

If any of the stock is pledged or hypothecated in any way, give details. **Not applicable**

14. Will you or members of your immediate family subscribe to or own, beneficially or of record, shares of stock of any entity subject to regulation by an insurance regulatory authority, or its affiliates? An "affiliate" of, or person "affiliated" with, a specific person, is a person that directly, or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with, the person specified.

No, although it is possible that since most of our investments are in mutual funds, that we do own stock of an entity that is regulated by an insurance regulatory authority.

If any of the shares or stock are pledged or hypothecated in any way, give details. Not applicable

15. Have you ever been adjudged a bankrupt?

No

16. To your knowledge has any company or entity for which you were an officer or director, trustee, investment committee member, key management employee or controlling stockholder, had any of the following events occur while you served in such capacity? If yes, please indicate and give details. When responding to questions (b) and (c) affiant should also include any events within twelve (12) months after his or her departure from the entity.

a. Been refused a permit, license, or certificate of authority by any regulatory authority, or Governmental licensing agency?

I am unaware of any refusals. I worked for several large, national companies, and there were no such issues in the operations over which I had accountability.

b. Had its permit, license, or certificate of authority suspended, revoked, canceled, non-renewed, or subjected to any judicial, administrative, regulatory, or disciplinary action (including rehabilitation, liquidation, receivership, conservatorship, federal bankruptcy proceeding, state insolvency, supervision or any other similar proceeding)?

I am unaware of any issues. I worked for several large, national companies, and there were no such issues in the operations over which I had accountability.

c. Been placed on probation or had a fine levied against it or against its permit, license, or certificate of authority in any civil, criminal, administrative, regulatory, or disciplinary action?

I am unaware of any refusals. I worked for several large, national companies, and there were no such issues in the operations over which I had accountability.

Note: If an affiant has any doubt about the accuracy of an answer, the question should be answered in the positive and an explanation provided.

Dated and signed this 18th day of April, 2003 at Mountlake Terrace, WA I hereby certify under penalty of perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

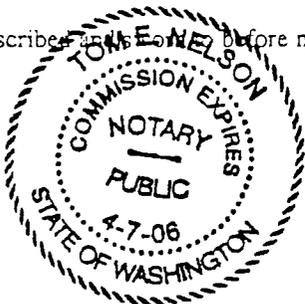
L. Heyward R. Donigan
(Signature of Affiant)

State of Washington

County of Snohomish

Personally appeared before me the above named L. Heyward R. Donigan personally known to me, who, being duly sworn, deposes and says that he executed the above instrument and that the statements and answers contained therein are true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this 18th day of April 2003.



Tom Nelson
(Notary Public)

My Commission Expires 4/7/06

BIOGRAPHICAL AFFIDAVIT
Supplemental Information

(Print or Type)

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

Full Name, Address, and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names).

PREMERA and Premera Blue Cross. Address for both:
7001 220th St. SW
Mountlake Terrace, WA 98043
Telephone: (425) 918-4000

1. a. Affiant's Full Name (Initials Not Acceptable). Louise Heyward Rutledge Donigan
b. Maiden Name (if applicable) Rutledge
2. Affiant's Social Security Number [REDACTED]
3. Government Identification Number if not a U.S. Citizen: Not applicable
4. Foreign Student ID# (if applicable) Not applicable
5. Date of Birth: (MM/DD/YY) 1/20/61 Place of Birth: Richmond
State/Province VA Country USA
6. Name of Affiant's Spouse (if applicable) William Leonard Donigan, Jr.
7. List your residences for the last ten (10) years starting with your current address, giving:

<u>Beginning/Ending</u> Dates (MM/YY)	<u>Address</u>	<u>City</u>	<u>State/ Province</u>	<u>Country</u>	<u>Postal Code</u>
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[REDACTED]

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Dated and signed this 18th day of April 2003 at Mountainlake Terrace, WA
I hereby certify under penalty of perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

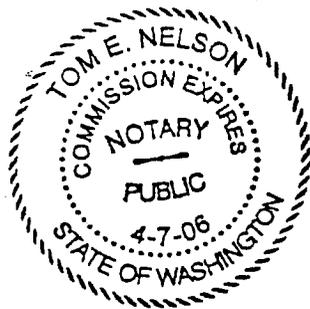
L. Heyward R. Donigan
(Signature of Affiant)

State of Washington

County of Snohomish

Personally appeared before me the above named L. Heyward R. Donigan personally known to me, who, being duly sworn, deposes and says that he executed the above instrument and that the statements and answers contained therein are true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this 18th day of April 2003



(SEAL)

Tom Nelson
(Notary Public)

My Commission Expires 4/7/06

**Attachment A
Heywood R. Donigan**

Beginning/Ending Dates	Employer's Name	Address	Offices/Positions Held	Telephone	Fax Number	Supervisor/contact
04/03 - present	Premiera Blue Cross	7001 220 th St. SW Mountlake Terrace, WA 98043	Executive Vice President, Chief Marketing Officer	425-918-3483		
1997 to 2003	CIGNA HealthCare	800 Cottage Grove Road Bloomfield, CT	Senior Vice President, Service Operations - 2002-2003 Senior Vice President, Transformation - 1999-2002 President, Southeast Region - 1998-99 General Manager, Georgia Alabama Markets - 1997-98			
1995-1997	Empire Blue Cross and Blue Shield	New York, NY	Senior Vice President, Managed Care and Sales			
1994-1995	CIGNA HealthCare	800 Cottage Grove Road Bloomfield, CT	Vice President, Business Development			
1993-1994	General Electric Corporation	Fairfield, CT	Program Manager, Health Care			
1989-1993	US HealthCare	Paramus, NJ	Assistant Vice President, Sales; Assistant Vice President, Network Management; Director Hospital Contracting			
1988-1989	The Rockefeller University	1230 York Avenue New York, NY	Assistant Director of Development			
1987-1988	Partners Health Plans	St. Louis, MO	Manager of HMO Operations			
1985-1987	Sanus Health Plan	St. Louis, MO	Manager, Product Development; Sales Representative			
1984-1985	Metropolitan Life Insurance Co.	New York, NY	Research Analyst			
1983-1984	Peat Marwick & Mitchell	New York, NY	Managed Healthcare Consultant			